

Board of Health Meeting

Barrie Office

February 18, 2009, 9:30 am – 12:30 pm

Present	Dennis Roughley (Chair), Barry Ward (Vice-Chair), John Brassard, Anita Dubeau, Joe Fecht, Fred Hamelink, Gail Mullen, Cal Patterson, Terry Pilger, Ben Rattelade, Doug Skeaff, Scott Warnock, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Corporate Service, Bill Hutton, Associate Director, Corporate Service.
Regrets	Gord Adams, Margaretta Papp-Belayneh,
Recorder	Marlene Klanert

Minutes

		Item	Action
1.0		Call To Order The meeting was called to order at 9:33.	
	1.1	Welcome new Administrative Assistant, Marlene Klanert Chair D. Roughley welcomed Marlene as the new assistant to the Board of Health.	
2.0		Approval of the Agenda The agenda was approved as presented.	PILGER/WARNOCK THAT the Board of Health approves the agenda. CARRIED
3.0		Declaration of Conflict of Interest There was no conflict of interest declared.	
4.0		Minutes of Previous Meeting	
	4.1	Approval of minutes from January 21, 2009 . The minutes of January 21, 2009 were approved as presented.	HAMELINK/WARNOCK THAT the Board of Health approves the minutes from the January 21, 2009 Board of Health Meeting. CARRIED
5.0		Business Arising	
	5.1	Budget Final Budget Report. Briefing Note .	WARNOCK/HAMELINK THAT the Board of Health approves the 2009 budget for the Simcoe

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		B. Hutton presented.	Muskoka District Health Unit for public health programs and services including Vector Borne diseases at \$25,968,300. CARRIED
6.0		New Business	
	6.1	The Activity of the Nursing Practice Council. Briefing Note . J. Fox, Jennifer Tonn & Leigh Fairbrother presented.	HAMELINK/DUBEAU THAT the Board of Health accepts the report Supporting Professional Practice: Nursing Practice Council for information. CARRIED
7.0		Advocacy Items	
	7.1	Small Water Systems Funding Advocacy. Briefing Note . T. Devine presented.	WARNOCK/DUBEAU THAT the Board of Health for the Simcoe Muskoka District Health Unit (SMDHU) recommend that the Ministry of Health and Long-Term Care commit to 100 percent funding for the Small Drinking Water Systems Program on an ongoing basis. FURTHERMORE that the Minister of Health, MPs and MPPs in Simcoe Muskoka, a1PHa, Ontario Boards of Health, the Acting Chief Medical Officer of Health and SMDHU Funding Partners be so advised. CARRIED
8.0		Items of Information	
	8.1	Copy of letter from Grey Bruce Public Health to Premier Dalton McGuinty re support of Regulating Food and Beverage Marketing to Children.	
	8.2	Copy of letter from Kingston, Frontenac and Lennox & Addington Public Health to the Honourable Margaret Best, Minister of Health Promotion re Smoke Free Ontario Strategy.	
	8.3	Letter from the Honourable Tony Clement re letter to Hon. Deb Matthews on financial challenges of health unit.	
	8.4	Letter from Premier Dalton McGuinty re Children in Need of Treatment Program	

		(CINOT).	
	8.5	Copy of Memo from Ron Sapsford, Deputy Minister, Ministry of Health and Long-Term Care and Cynthia Morton, Deputy Minister, Ministry of Health Promotion re expenditure restraints in support of the Fall Economic Statement and the implementation across the Ontario Public Service.	
		Doug Scheaff will be included on the ONA Negotiating Committee as a Board representative.	
9.0		Date and Time of Next Meeting:	
	9.1	The next meeting will be on Wednesday, March 11, 2009 in the Barrie Office at 9:30	
10.0		Adjournment The meeting was adjourned at 10:35.	DUBEAU/WARNOCK THAT the Board of Health meeting be adjourned. CARRIED

Original signed by

Dennis Roughley
Chair, Board of Health

Original signed by

Dr. Charles Gardner, Medical Officer
of Health and CEO